

President, Ken Killian called the September 20, 2016 regular monthly meeting to order at 6:15 p.m.

The Treasurer called the roll with the following members present:

Hope Hill, Jason Kirby, Jody Seward, Charles Snyder, and Ken Killian

Pledge of Allegiance

Recognition of Public:

167.16 Motion by Snyder, seconded by Kirby to approval of Financial Report for August 31, 2016.
Roll Call: Snyder, Kirby, Hill, Seward, Killian – All Yes Passed

168.16 Motion by Hill, seconded by Snyder to approve regular board minutes of August 16, 2016.
Roll Call: Hill, Snyder, Kirby, Seward, Killian – All Yes Passed

169.16 Motion by Seward, seconded by Kirby to approve the following permanent appropriations for FY2017:

FUND	Description	FY 2017 Appropriations
1	TOTAL FOR FUND 001 (GENERAL):	\$15,239,204.00
2	TOTAL FOR FUND 002 (BOND RETIREMENT):	\$908,500.00
3	TOTAL FOR FUND 003 (PERMANENT IMPROVEMENT)	\$208,000.00
6	TOTAL FOR FUND 006 (FOOD SERVICE):	\$740,000.00
7	TOTAL FOR FUND 007 (SPECIAL TRUST):	\$3,000.00
9	TOTAL FOR FUND 009 (UNIFORM SCHOOL SUPPLIES):	\$75,000.00
18	TOTAL FOR FUND 018 (PUBLIC SCHOOL SUPPORT):	\$23,000.00
19	TOTAL FOR FUND 019 (OTHER GRANT):	\$25,500.00
22	TOTAL FOR FUND 022 (DISTRICT AGENCY):	\$50,000.00
34	TOTAL FOR FUND 034 (CLASSROOM FACILITIES MAINT.):	\$156,077.00
200	TOTAL FOR FUND 200 (STUDENT MANAGED ACTIVITY):	\$110,000.00
300	TOTAL FOR FUND 300 (DISTRICT MANAGED ACTIVITY):	\$113,000.00
451	TOTAL FOR FUND 451 (DATA COMMUNICATION FUND):	\$5,400.00
516	TOTAL FOR FUND 516 (ARRA - IDEA PART B GRANTS):	\$340,000.00
572	TOTAL FOR FUND 572 (TITLE I DISADVANTAGED CHILDREN):	\$388,000.00
590	TOTAL FOR FUND 590 (IMPROVING TEACHER QUALITY):	\$73,000.00
		\$18,457,681.00

Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes Passed

170.16 Motion by Snyder, seconded by Hill to approve a contract with Child & Adolescent Behavioral Health in the amount of \$7,000 for the 2016-2017 school year.
Roll Call: Snyder, Hill, Kirby, Seward, Killian – All Yes Passed

171.16 Motion by Seward, seconded by Hill to approve renewal of Letter of Agency and Contract Renewal with Educational Funding Group, Inc. to act as the Agent with the Schools and Libraries Division of the Universal Service Administrative Company regarding all matters involving our E-rate funding application(s) for the Funding Year 17 (2017-18), at a rate of \$2800 or 10% of total reimbursed funds, whichever is greater.
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed

172.16 Motion by Kirby, seconded by Hill to approve annual membership in the Coalition for Equity and Adequacy for the 2016-2017 school year, at a cost not to exceed \$794.50.
Roll Call: Kirby, Hill, Seward, Snyder, Killian – All Yes Passed

173.16 Motion by Seward, seconded by Snyder to approve Letters of Agreement between ArtsinStark and Fairless Local Schools in the amount of \$3,000, with a \$2,000 district contribution, to be used for arts programs in elementary and middle schools for the 2016-2017 school year.
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed

174.16 Motion by Snyder, seconded by Hill to approve three additional students for open enrollment for the 2016-2017 school year.
Roll Call: Snyder, Hill, Kirby, Seward, Killian – All Yes Passed

175.16 Motion by Hill, seconded by Seward to approve a resolution allowing an employee to transfer up to two days of personal leave to sick leave balance, effective July 1, 2016 through June 30, 2017.
Roll Call: Hill, Seward, Kirby, Snyder, Killian – All Yes Passed

176.16 Motion by Snyder, seconded by Kirby to issue a revised salary notice to the following:

Linda Stangelo reflecting 5.75 hours
Angel Baker, Step 1 Bus Driver
Roll Call: Snyder, Kirby, Hill, Seward, Killian – All Yes Passed

- 177.16 Motion by Seward, seconded by Kirby to approve a one year stipend for FY 2016-2017 of \$11,000 (plus fringe benefits) for Tessa Lambert to provide EMIS coordination services to Tuscarawas Valley Local School District.
Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes Passed
- 178.16 Motion by Seward, seconded by Hill to approve extra hours for the following staff for after school Team Falcon at Middle School, not to exceed a combined total of 10 hrs. per week, for the 2016-2017 school year:
Emily Amendola
Dean Rogers
Maggie Wohlford
Jarrod Hermann
Missy Evans-Knop
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed
- 179.16 Motion by Hill, seconded by Kirby to approve home instruction hours for Lu Ann Lauer for one student, not to exceed 6 hrs. per week, for remainder of 2016-2017 school year.
Roll Call: Hill, Kirby, Seward, Snyder, Killian – All Yes Passed
- 180.16 Motion by Snyder, seconded by Hill to approve home instruction hours for Julie Feucht for one student, not to exceed 5 hrs. per week, for remainder of 2016-2017 school year.
Roll Call: Snyder, Hill, Kirby, Seward, Killian – All Yes Passed
- 181.16 Motion by Seward, seconded by Kirby to approve the following for home instruction of one student through December 31, 2016, not to exceed 60 hrs. total:
Christine Everhart
Natalie Gilkerson
Kari Miller
Mark Easterling
Roll Call: Seward, Kirby, Snyder, Killian – All Yes Passed Hill - Abstained
- 182.16 Motion by Seward, seconded by Snyder to approve 7 hours at \$50 per hour and 3.5 hours at \$30 per half hour for Colette Robbins for speech therapy for two students for summer intervention.
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed
- 183.16 Motion by Kirby, seconded by Hill to approve 7 days of subbing as a classified aide for Michel Short. Approve a one year probationary contract for Michel Short, 5.5 hrs. per day at Step 1, effective 9/6/16, for the remainder of the 2016-2017 school year.
Roll Call: Kirby, Hill, Seward, Snyder, Killian – All Yes Passed
- 184.16 Motion by Seward, seconded by Snyder to approve a permanent substitute contract for Natalie Sarbaugh, 166 days remaining in 2016-2017 school year, at a rate of \$75.00 per day, effective September 8, 2016.
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed
- 185.16 Motion by Seward, seconded by Hill to approve one year probationary contracts to the following for the 2016-2017 school year, pending satisfactory criminal records check as required by law:
John Wisselgren, 5 hr. Custodian, Step 0
Paula Renner, 3.5 hr. Cook, Step 0
Heather Anderson, 3 hr. Cook, Step 0
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed
- 186.16 Motion by Snyder, seconded by Seward to approve the following classified subs, pending satisfactory criminal records check, as required by law:
Crystal Domer
Karen Bing
Linda Van Horn
Theresa Ocheltree
Beth Dibell
Amy Vuchkovich
Briana Studer
Kim Casto
Ashley Hamrick
Kerrie Childers
Sharon Tompkins
Connie Bowers
Roll Call: Snyder, Seward, Hill, Kirby, Killian – All Yes Passed

187.16 Motion by Seward, seconded by Kirby to accept the resignation of David Mullet as head softball coach, effective September 6, 2016.

Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes Passed

188.16 Motion by Seward, seconded by Snyder to approve the following certified staff for supplemental stipends for the 2016-2017 school year:

Theresa Lemus Santos	Resident Educator (x2)
Carol Tressel	Resident Educator (x2)
Jenny Gaut	Resident Educator
Natalie Gilkerson	Resident Educator
Travis Pauli	Resident Educator
Janice Courtney	Resident Educator
Annette Huffman	Resident Educator
Sara Amato	Resident Educator
Jenny Best	Resident Educator
Tammy Zalesinsky	Resident Educator
Missy Evans Knop	Resident Educator
Christine Giauque	Resident Educator
Aaron Sarbaugh	Varsity Asst. Boys Basketball

Whereas, Section 3313.53 of the Ohio Revised Code authorizes the employment of non-teachers and/or non-district teachers as coaches and supervisors of student activity programs, and

Whereas, this Board has posted the positions as being available to the employees of the district who hold teaching certificates and no such employee qualified to fill the position has applied for, been offered and accepted such position, and

Whereas, this Board then advertised the positions as being available to certificated individuals not employed by the district, and thereafter received applications from the following individuals who are experienced and otherwise qualify to serve in the position.

Be it therefore resolved, that the following individuals be employed under extra- curricular contracts in said positions for the school 2016-2017 year at the stipend amount for such positions as set forth in the current negotiated agreement, contingent upon satisfactory completion of the BCI/FBI criminal records check as required by law. Said coaches shall also have the necessary first aid training and CPR and/or other coaching requirements completed prior to beginning of season:

Michelle Cain	8 th grade Volleyball
Timothy Weyandt	MS Football
Melissa Sheets	Asst. Marching Band (2.75%)
Emily Amendola	Varsity Asst. Girls Basketball
Carrie Miller	JV Girls Basketball
Daniel Moody	JH (7 th) Girls Basketball
Michael Husted	JV Boys Basketball
James Jennings	JH (8 th) Boys Basketball
James Carter	JH (7 th) Boys Basketball
Wesley Yoder	Varsity Asst. Wrestling

Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed

Announced the next regular board meeting will be October 18, 2016 at 6:15 p.m. in the High School Professional Development Room.

189.16 Motion by Seward, seconded by Seward to adjourn the regular board meeting at 7:05 p.m.

X _____
President, Ken Killian

X _____
Treasurer, Mark Phillips